

**TOWN OF POUGHKEEPSIE
TOWN BOARD MEETING
FEBRUARY 06, 2008
7:00 P. M.
TOWN HALL
SUMMARY**

COUNCILMAN KRAKOWER ABSENT

AGENDA ITEMS

02:06-01	PUBLIC HEARING (PLUMBING INSPECTOR LANIGAN)	Amend Town Code, Chapter 105, Entitled "Fees", Specifically Section 105 – 4, Subparagraph L CARRIED	6 – 0
02:06-18	ADDRESS (SUPERVISOR MYERS)	Agenda Item 02:06-10 After Public Hearing 02:06 - 01 CARRIED	6 – 0
02:06-10	AUTHORIZE (COUNCILMAN CIFONE)	Letter Of Objection To Dutchess County Legislature For Development At The Intersection Of Cottage Road & Creek Road CARRIED	6 – 0
02:06-02	AUTHORIZE SUPERVISOR TO SIGN (ATTORNEY MAHAR)	Application To State Comptroller For Approval Of Creation Of Hudson River Psychiatric Center Water District CARRIED	6 – 0
02:06-03	RETAIN (ATTORNEY MAHAR)	Kyle Barnett, Esq. To Initiate Action Against JMJ Transport, Inc. CARRIED	6 – 0
02:06-04	BUDGET MODIFICATION (COMPTROLLER WOJTOWICZ)	Sewer Department CARRIED	6 – 0
02:06-05	AUTHORIZE (CLERK MILLER)	Request For Waiver Of 30 Day Hold Of Liquor License For Poughkeepsie Restaurant Group, Inc. D/B/A Crew Coffee Restaurant Bar Located At 2290 – 2 South Road CARRIED	6 – 0

(OVER)

02:06-06	RETAIN (ATTORNEY MAHAR)	Kyle Barnett, Esq. To Initiate Litigation Against Stanley & Bernice Millspaugh CARRIED	6 – 0
02:06-07	APPOINTMENT (JUDGE SULLIVAN)	Town Justice Court Of Stephanie Wagner As Part Time Clerk CARRIED	6 – 0
02:06-08	AUTHORIZE (ATTORNEY MAHAR & CHIEF OPERATOR CACCHIO)	Return Of \$5,000.00 To Bird In Hand LLC / Bonefish Grill AMENDMENT MADE TO TABLE RESOLUTION UNTIL FEBRUARY 20, 2008 TOWN BOARD MEETING CARRIED	6 – 0
02:06-09	RETAIN (ATTORNEY MAHAR)	Kyle Barnett, Esq. to Initiate Litigation Against Egbert Bailey CARRIED	6 – 0
02:06-10	AUTHORIZE (COUNCILMAN CIFONE)	Letter Of Objection To Dutchess County Legislature For Development At The Intersection Of Cottage Road & Creek Road (SEE PAGE ONE)	
02:06-11	AUTHORIZE (ASSESSOR TABER)	Assessing Department For Laura Portaro To Work Additional Hours CARRIED	6 – 0
02:06-12	APPOINTMENT (COUNCILMAN BAISLEY)	Fire Prevention Bureau Of Craig Elderkin CARRIED	6 – 0
02:06-13	APPOINTMENT (COUNCILMAN BAISLEY)	Fire Prevention Bureau Of Jessie Aronstein CARRIED	6 – 0
02:06-14	APPOINTMENT (COUNCILMAN BAISLEY)	Fire Prevention Bureau Of Pat Gallagher CARRIED	6 – 0

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02:06-15	APPOINTMENT (COUNCILMAN BAISLEY)	Fire Prevention Bureau Of Jon J. Baisley CARRIED	6 – 0
02:06-16	AMEND (ATTORNEY MAHAR)	Resolution #4A From September 05, 2007 Town Board Meeting To Provide That The Town Board Was Lead Agency In Regard To Application of BDH Realty, Inc. CARRIED	6 – 0
02:06-17	AUTHORIZE (ATTORNEY MAHAR)	Special Consent Items SC1, SC2, SC3, SC4, SC5, SC6, SC7 CARRIED	6 – 0

PROPOSED ITEMS FOR CONSIDERATION UPON SPECIAL CONSENT

02:06-SC1	AUTHORIZE SUPERVISOR TO SIGN (COUNCILMAN CIFONE)	Central Hudson Street Lighting Authority Order For Upgrading Street Lights On Kohlanaris Drive & Treadwell Circle CARRIED	6 – 0
02:06-SC2	NOTIFICATION (CLERK MILLER)	Renewal Of State Liquor License A. Ruby Tuesday Inc., D/B/A Ruby Tuesday Located At 2521 South Road B. Gakhal Corp. D/B/A Sunoco Mart Located At 526 Dutchess Turnpike NOTED BY TOWN BOARD	
02:06-SC3	RETIREMENT (POLICE CHIEF WILKINSON)	Police Force Of Detective Sergeant Michael G. Voulgaris ACCEPTED WITH REGRET CARRIED	6 – 0
02:06-SC4	NOTICE OF CLAIM (CLERK MILLER)	MJW Consulting, Inc. V Town Of Poughkeepsie For Withholding Payment REFERRED TO LEGAL	

(OVER)

02:06-SC5	AUTHORIZE (ATTORNEY MAHAR)	Correction Of Zoning Map For 257 - 267 Van Wagner Road From R – 45 To I - H CARRIED	6 – 0
02:06-SC6	APPOINTMENT (BUILDING INSPECTOR SICKLES)	Building Department Of Patrick Gallagher As Part Time Deputy Building Inspector CARRIED	6 – 0
02:06-SC7	APPOINTMENT (BUILDING INSPECTOR SICKLES)	Building Department Of Steve Van Buren As Part Time Deputy Building Inspector CARRIED	6 – 0

EXECUTIVE SESSION

02:06-ES1	RESOLUTION	To Enter Executive Session To Consider Following Matters: A. Litigation B. Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time C. Confidential Communication Between Attorney And His Client, The Town Board, Based On Attorney/Client Privilege CARRIED	6 – 0
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TOWN BOARD MEETING ADJOURNED AT 8:20 P. M.

TOWN BOARD ENTERED EXECUTIVE SESSION AT 8:25 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:20 P. M.

02:02-ES2	AUTHORIZE SUPERVISOR TO SIGN	David Hagstrom, As Counsel, To Move Forward With Current Negotiations With M. J. Watch & Authorize Supervisor To Sign All Papers To Effectuate A Settlement CARRIED	6 – 0
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TOWN BOARD AGAIN ENTERED EXECUTIVE SESSION AT 9:22 P. M.

TOWN BOARD RETURNED TO TOWN BOARD MEETING AT 9:35 P. M.

NO ACTION TAKEN FROM SECOND EXECUTIVE SESSION

TOWN BOARD MEETING CLOSED AT 9:36 P. M.